

DATE: December 8, 2003

TO: Governor's Energy Efficiency and Renewables Task Force

Attached is a proposed agenda for the next Task Force meeting on Tuesday, December 16, 2003, at 9:00 a.m. in the Governor's Conference Room. Also attached are the minutes from the November 25, 2003 meeting.

A website and listserv have been created for the Task Force. The website address is energytaskforce.wi.gov (we expect the site to be operative shortly). We will post on the website the materials discussed at the first meeting (including the Janet Brandt presentation on FOE, as well as the renewables study and response). The listserv will allow Task Force members to communicate with each other as needed. Instructions for the listserv are also attached.

As discussed at the last meeting, I have received statements of priorities and policy options from some Task Force members. I plan to send these, and others I receive, to Task Force members by close of business on December 10.

Sincerely,

Lee Cullen

LC/lsh